
**30th Steering Committee Meeting
on the Development of the SEETO Comprehensive Network**

*Location: Skopje
Venue: Holiday Inn*

October 4th, 2011

Draft Agenda

Steering Committee meeting

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| 09.00-09.30 | Registration of participants |
| 09.30-09.40 | Address by Chairlady – Ms. Angelina Zivkovic |
| 09.40-09.50 | Address by Co-Chairperson – Mr. Alain Baron |
| 09.50-10.00 | Item 1: Administrative matters |
| | <ul style="list-style-type: none">▪ Adoption of the Agenda▪ Adoption of Minutes from SC 29 |
| 10.00-10.45 | Item 2: MAP 2012 |
| | <ul style="list-style-type: none">▪ Discussion on Second/Final draft▪ Final Comments on draft MAP 2012 |
| 10:45-11:00 | Coffee Break |
| 11:00-12:00 | Item 3: 7th Annual Meeting of Ministers (November 29, Antwerp) |
| | <ul style="list-style-type: none">▪ Draft Agenda▪ Draft Conclusions of AMM 2011▪ Discussion |
| 12:00-13:30 | Item 4: SEETO Multi Annual Strategic Work Programme |
| | <ul style="list-style-type: none">▪ Presentation of the programme by the short-term expert▪ Tour de table |
| 13:30-14:30 | Lunch |
| 14:30-15:15 | Item 5: Outlines for Action Plan and Budget 2012 |
| | <ul style="list-style-type: none">▪ SEETO Action Plan 2012▪ SEETO Budget 2012 |
| 15:15-15:35 | Item 6: SEETO 2011 Budget Reshuffle |
| 15:35-15:55 | Item 7: 2010 Financial Audit Report |
| 15:55-16:25 | Item 8: Report on activities in SEETAC |
| 16:25-16.40 | AOB |

Side meeting with IFIs

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| 17:00- 18:00 | MAP 2012 and Priority Project list |
| | <ul style="list-style-type: none">▪ Comments and Discussion |
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